

**LEGAL NOTICE
TOWN OF LEBANON
ANNUAL TOWN MEETING
REVISED AGENDA**

Pursuant to Connecticut General Statutes Section 7-1, et seq., public notice is hereby given to the Electors and those qualified to vote at the town meetings of the Town of Lebanon that the Annual Town Meeting will be held on Monday, May 4, 2009 at 7:30 P.M. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to:

1. Consider and act upon naming the "Heritage Hymn," words and music by Alberta Hawkins, as the official song for the Town of Lebanon.
2. Consider and act upon the proposed 2009-10 Fiscal Year Budget for the Town of Lebanon in the amount of twenty-two million four hundred sixty three thousand nine hundred seventy five dollars and no cents (\$22,463,975.00) for the General Town Government, Board of Education, and Special Revenue Funds, with Revenue Estimates of eight million six hundred fifteen thousand nine hundred ninety one dollars and no cents (\$8,615,991.00) and the remainder to be raised by taxes, with an estimated mil rate of 21.1 mils, representing a 2.09% increase in the amount to be raised by taxes and to adjourn Item 2 to Referendum to be held, unless such date and times are altered by the Town Meeting, on Tuesday, May 12, 2009 between the hours of 6:00 A.M. and 8:00 P.M. Electors and persons qualified to vote in town meetings who are not electors, shall vote at the Fire Safety Complex, 23 Goshen Hill Road, Lebanon, Connecticut.
3. Consider and act upon, if Item #2 is approved at Referendum, the proposed appropriation of up to eight hundred twenty four thousand three hundred sixty five dollars and no cents (\$824,365.00) to the Capital Reserve and Annual Capital Expense Fund of which up to one hundred eighteen thousand one hundred fifty four dollars and no cents (\$118,154.00) are to come from available unallocated or reallocated funds and the remainder to come from 2009-10 Fiscal Year budget appropriation.
4. Consider and act upon approving the 2009-10 Fiscal Year Capital Improvement Program (CIP) as proposed by the Board of Selectmen.
5. Consider and act upon a new Ordinance Regarding the Approval of Capital Projects.
6. Consider and act upon accepting and expending the Connecticut Clean Energy Communities Innovations Grant in the amount of four thousand dollars and no cents (\$4,000.00).
7. Consider and act upon the discontinuance of certain town-funded street lights.
8. Consider and act upon accepting and expending the fiscal year 2010 Emergency Management Performance Grant (EMPG) in the amount of two thousand seven hundred fifty dollars and no cents (\$2,750.00).
9. Consider any other business proper to come before said meeting.

Copies of these proposals are available at the Town Clerk's Office.

Dated at Lebanon, Connecticut this 24th of April, 2009

Lebanon Board of Selectmen

By _____
First Selectman Joyce R. Okonuk

By _____
Selectman John A. Bendoraitis, Jr.

By _____
Selectman Russell G. Blakeslee